

**Central Arizona Regional Transportation Profile
Technical Advisory Committee Meeting
Prescott District Conference Room
1109 Commerce Drive
Prescott, AZ 86305
Monday, January 23, 2006
10:00 am – Noon**

AGENDA

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|----|---|----------------|
| 1. | Welcome and Introductions | Sandra Gilbert |
| | • Study Team members | |
| 2. | Overview of Scope and Schedule | Lima & Assoc. |
| | • Study overview | |
| | • Presentation of work plan and schedule (handout work plan and schedule) | |
| | • Overview of HERS and use of HPMS data | |
| | • Incorporation of SR 69 HES study (handout scope) | |
| 3. | Roles of TAC Members | Lima & Assoc. |
| 4. | Discussion of Regional Issues | TAC Members |
| 5. | Data Update | Lima & Assoc. |
| 6. | Stakeholder Contacts | TAC Members |
| 7. | Next Meeting | All |
| 8. | Adjourn | |